



Approved Meeting Minutes

Date: December 12, 2024

Time: 9:30 a.m.

Location: SCLS Auditorium

Attendees: Bob Johnson, Steve Alcalde, Mary O’Grady, Julia Sukhu, Alison Mirabella, Stephen Burg, Chris DeCristofaro, Roseann Mammina, Sara Fade, Anthony Giansante, Nicole Parisi Eberle, Cindy Ilardi

Non-Attendees: Samantha Uebel, Danielle Bliss, Debbie Antolini, Tory Young, Andrew Tarantowicz, Michael Bartolomeo, Rebecca Goldstein

Call To Order: 9:39 a.m.

Approval of November 2024 minutes:

- Corrections: none
- Approved by:
 - Stephen Burg
 - Alison Mirabella

President’s Report:

Bob reported.

- Raffle baskets (2) for annual meeting today.
- Bob thanked CATS board for all their work during the year!
- Congratulations to Steve Alcalde, our incoming CATS President for 2025.

Treasurer’s Report:

- Alison reported. Balance in the account is \$2,297.15 as of November 30th. Bob has receipts to submit for annual meeting and a check will be cut for speaker Scott Jarzombek.

Archives: Send documents for archives to sclacatsarchive@gmail.com.

Committee Reports

- Technology Information Forum
 - Alison reported. November 14th meeting, joint with Nassau County. 19 attendees. Next meeting will be in January.
- East End Tech Coalition
 - Steve A. reported that next meeting is planned for February.
- Tech Services Roundtable
 - Roseann reported. Tentative date of February 27 meeting at Longwood Library and possible May meeting joint with EETC.

Hospitality:

Membership: No update.

Newsletter:

Publicity: No update.

Programs:

- LILC 2025 Programming:
 - Women and Tech AMA (Past Panelists)
 - Teaching Emerging Tech in Libraries (Anthony, Steve A., Sara)
 - Tech Talks for Tight Budgets (Anthony, Steve A., Dave Jones)
 - 50 Shades of AI, the good, the bad & the unnecessary (Bob, Steve A., Stephen I.)

Web Site & Social Media:

- Stephen B. reported. CATS website is up to date with meeting minutes.

Old Business:

New Business:

- CATS Annual Meeting is today. Panera breakfast and 2 raffle baskets.
Speaker Scott Jarzombek, Navigating the Challenges of Digital Literacy and Professional Standards in Library Innovation. Bring a gift, take a gift, gift exchange.

Division Highlights:

Next Meeting:

- Next meeting will be Wednesday, January 8, 2025. Steve A. will send an email.

Adjournment: 9:48 a.m.

- Approved Julia Sukhu
- Seconded by Chris DeCristofaro

Respectfully submitted,
Mary O'Grady, Recording Secretary